



## **CITY COUNCIL MEETING MINUTES**

**April 16, 2012**

**6:00 p.m. - Special Meeting: Executive Session to discuss  
potential litigation and real estate acquisition**

**7:00 p.m. – Regular Meeting**

### **SPECIAL MEETING**

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:11 p.m. for the purpose holding an Executive Session to discuss litigation per RCW 42.30.110(1)(i) and real estate acquisition per RCW 42.30.110(1)(b).

Present: Mayor Brian Bennett, Councilmembers Bob Edgar, Lucy Krakowiak, and Gerald F. Robison. Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Joan McGilton were excused.

Administrative staff present: Mike Martin, City Manager, Craig Knutson, City Attorney, and Dan Trimble, Economic Development Manager.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:48 p.m.

### **CALL TO ORDER**

Mayor Bennett called the Meeting of the Burien City Council to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Bennett led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Brian Bennett, Councilmembers Bob Edgar, Lucy Krakowiak, and Gerald F. Robison. Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Joan McGilton were excused

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Kim Krause, Finance Director; Lori Fleming, Management Analyst, Steve Roemer Parks Development & Operations Manager; Chip Davis, Senior Planner; Maiya Andrews, Public Works Director; Kathy Wetherbee, Department Assistant; and Monica Lusk, City Clerk.

### **AGENDA CONFIRMATION**

#### **Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Gerald F. Robison and passed unanimously to affirm the April 16, 2012, Agenda as amended to reschedule Business Agenda Item “d” Seahurst Park North Seawall & Beach Restoration Project - Staff Update to a future meeting.

#### **PUBLIC COMMENT**

Goodspaceguy, 10219 Ninth Avenue South, Seattle

Mr. Goodspaceguy stated that the English language should be designated the official language for the City of Burien, and how the minimum wage law is destroying jobs.

Quinton Thompson, 179 S. 182<sup>nd</sup> Street, Burien

Mr. Thompson spoke to Metro Access buses, and to the passing of Mickey Kraut.

Bob Price, 10950A Glenn Acres Dr. Seattle

Mr. Price spoke to Gerry Robison and Mike Martin's involvement at the NHUAC meetings, and to the issue of money being misused, which he felt is not the case.

#### **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated March 28, 2012, from Marv Jahnke Regarding Taxation.
- b. Response from Bill Harm, Fire Marshal, to Email Dated March 29, 2012, from Jerry Stafford Regarding IFC Enforcement.
- c. Email Dated March 31, 2012, from John Rizzardi Regarding Annexation.
- d. Email Dated March 31, 2012, from Linda Plein Regarding Vote on Monday April 2.
- e. Email Dated April 2, 2012, from John Poitras Regarding Nesbitt Study on Annexation Costs.
- f. Email Dated April 21, 2012, from Marga NewComb Regarding Annexation

#### **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 31292 - 31428 in the Amounts of \$220,826.
- b. Approval of Minutes: Council Meeting, April 2, 2012.

##### **Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Gerald F. Robison and passed unanimously to approve the April 16, 2012, Consent Agenda as amended to correct the April 2, 2012, Council Meeting Minutes to reflect Deputy Mayor Rose Clark as leading the Pledge of Allegiance.

#### **BUSINESS AGENDA**

##### **Adopt proposed Ordinance 561, Updating and Consolidating Code Enforcement Regulations**

##### **Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Gerald F. Robison and passed unanimously to adopt Ordinance 561, updating and consolidating the City's code enforcement regulations.

##### **Discussion on the Motion to Approve the Submittal of the 2013 Community Development Block Grant (CDBG)**

##### **Direction/Action 1006**

Councilmembers requested placing Submittal of the 2013 Community Development Block Grant (CDBG.) on the May 7, 2012, Consent Agenda for approval.

##### **Presentation of the Draft Transportation Master Plan (TMP)**

##### **Direction/Action**

Councilmembers requested placing the Draft Transportation Master Plan (TMP) on the May 7, 2012, Council agenda for further discussion.

**Seahurst Park North Seawall & Beach Restoration Project - Staff Update**

(This item was rescheduled under Agenda Confirmation).

**Review of Proposed Council Agenda Schedule**

**Follow-up**

Staff will provide the six month review date for the Burien Animal Control report.

**City Business**

**Follow-up**

Staff will provide a report on the City's neighborhood traffic calming program in a future City Manager's Report and provide information on public participation during the updating of the the City's Best Available Science (BAS) document related to critical areas.

Councilmember Edgar announced that the Environmental Science Center will be holding a "Rain Barrels to Rain Gardens" Workshop on May 15.

**COUNCIL REPORTS**

**Follow-up**

Staff will schedule a proclamation honoring Mickey Kraut, and provide information on when the next Drainage Master Plan Open House will occur and when the Plan will be ready.

Councilmember Edgar reported on the Suburban Cities Association Public Issues Committee (PIC) meeting he attended.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Councilmember Krakowiak, seconded by Councilmember Gerald F. Robison and passed unanimously to adjourn the meeting at 8:18 p.m.

/s/ Brian Bennett, Mayor

/s/ Kathy Wetherbee, Department Assistant